

State Properties Review Board

01/10/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES OF JANUARY 3, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE - NEW BUSINESS

EXECUTIVE SESSION

PRB # **10 - 337** **Transaction/Contract Type:** RE / License Agreement
Origin/Client: DPW / DPW

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB # **10 - 343** **Transaction/Contract Type:** AE / Commission Letter
Contract No.: BI-CTC-426-ARC
Project Number: BI-CTC-426 **Origin/Client:** DPW / CTC **CL #4**
Consultant: DuBose Associates, Inc. Architects

Property: Tunxis Community College, 271 Scott Swamp Road, FARMINGTON CT

Project Purpose: Phase Two Campus Development, Tunxis Community College, Farmington

Item Purpose: Compensates Architect to perform design and construction administration services for engineering revisions, easement, encroachment permitting and survey work to the college campus entry drives and traffic patterns on State Route 177.

7. OTHER BUSINESS, REAL ESTATE/ARCHITECT-ENGINEER

8. VOTES ON PRB FILES #10-337 & #10-343

9. NEXT MEETING - 01/13/2011

BAD/alc